

<b>Description</b>	Gallatin County Planning Board January 8, 2008		
<b>Date</b>	01/08/2008	<b>Location</b>	Planning Board
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">6:09:29 PM</a>	Vice President Gail Richardson	<b>Call to Order. Board Members Present:</b> Matt Flikkema, Marianne Amsden, Don Seifert, C.B. Dormire, LeRoy Logterman, Gail Richardson, Deb Robinson, Kerry White and Mike McKenna. <b>Board member unexcused:</b> Byron Anderson. <b>Planning Staff Present:</b> Planning Director Greg Sullivan, Planners Randy Johnson, AICP; Ada Montague, Warren Vaughan, Tom Rogers and Recording Secretary Linsey Lindgren.	
<a href="#">6:09:43 PM</a>		There was no <b>Public Comment</b> on any matters within the Board's jurisdiction that was not on the agenda.	
<a href="#">6:10:02 PM</a>		<b>Election of Officers: President, Vice President and Secretary.</b>	
<a href="#">6:10:23 PM</a>	C.B. Dormire	Explanation of By-Laws and electing an official Secretary.	
<a href="#">6:11:30 PM</a>	Don Seifert	I nominate Kerry White (as President).	
<a href="#">6:11:37 PM</a>	C.B. Dormire	Second.	
<a href="#">6:11:41 PM</a>	Deb Robinson	I nominate our current Vice President Gail Richardson (as President).	
<a href="#">6:11:51 PM</a>	Marianne Amsden	Second.	
<a href="#">6:12:10 PM</a>		Board Discussion.	
<a href="#">6:13:37 PM</a>	Kerry White	Nomination speech.	
<a href="#">6:13:55 PM</a>	Gail Richardson	Nomination speech.	
<a href="#">6:14:48 PM</a>		Board discussion.	
<a href="#">6:21:41 PM</a>	Linsey Lindgren	Sealed vote: 5:4 Kerry White won the nomination of President over Gail Richardson.	
<a href="#">6:22:31 PM</a>	President Kerry White	Acceptance speech.	
<a href="#">6:23:20 PM</a>	C.B. Dormire	I nominate Don Seifert (as Vice President).	
<a href="#">6:23:44 PM</a>	Matt Flikkema	Second.	

<a href="#">6:23:50 PM</a>	LeRoy Logterman	I nominate Gail Richardson for the office of Vice President.
<a href="#">6:24:22 PM</a>	Deb Robinson	Second.
<a href="#">6:28:21 PM</a>	Linsey Lindgren	Sealed Vote: 5:4 Gail Richardson won the nomination of Vice President over Don Seifert.
<a href="#">6:29:33 PM</a>		<b>Approval of meeting minutes from December 11, 2007 and December 19, 2007.</b>
<a href="#">6:30:19 PM</a>		December 11, 2007 meeting minutes stand approved as written.
<a href="#">6:30:29 PM</a>	Mike McKenna	Question from December 19, 2007 retreat minutes.
<a href="#">6:30:56 PM</a>	Deb Robinson	Response.
<a href="#">6:31:21 PM</a>	Mike McKenna	Question from page 3 of December 19, 2007 retreat minutes. Correction of the word "subject" to "subjective".
<a href="#">6:32:52 PM</a>	Gail Richardson	Time stamp 12:13:05 p.m. Correction of the word "convince".
<a href="#">6:34:10 PM</a>		December 19, 2007 meeting minutes stand approved as corrected.
<a href="#">6:34:21 PM</a>		<b>Presentation of Letter Requesting Americorps VISTA Involvement Regarding Affordable Housing Issues in Ongoing Neighborhood Planning Efforts.</b>
<a href="#">6:34:35 PM</a>	Kathryn Bartholomew	Presentation.
<a href="#">6:36:12 PM</a>		Board discussion and questions for Kathryn Bartholomew.
<a href="#">6:40:37 PM</a>		<b>Recap of December 19, 2007 Planning Board Retreat.</b> a. Recap/Discussion on Retreat and 2008 Work Plan Formation. b. Final Formation of 2008 Committees. c. Final Committee Assignments. d. Schedule Committee Meeting Date/Times.
<a href="#">6:41:59 PM</a>		Board Discussion with staff. Board asked Greg Sullivan to set date for a GPIIP meeting and give an update at the January 22, 2008 Planning Board meeting. Each committee should meet at least once before February 26, 2008 and be prepared to give an executive update at the meeting to the rest of the Board.
<a href="#">7:50:04 PM</a>		<b>Other Business: Planning Department Update-Final Budget Discussion on 1/22/08; Schedule Date(s) for On-going Planning Board Training-Boards of Adjustment Training on Thursday 1/31/08 at 6 PM; and Discussion on Procedure for Establishing Board Agendas; and Discussion on Training Opportunities including the American Planning Association's National</b>

		<b>Conference in Las Vegas (4/27/08-5/1/08).</b>
<a href="#">7:50:07 PM</a>		President White asked that at future meetings that the Planning Department Update come at the beginning of the meeting.
<a href="#">7:51:45 PM</a>	Greg Sullivan	Question and Discussion. He invited any of the Planning Board members to be present at the January 31, 2008 Board of Adjustment training session at 6:00 p.m. in the Community Room.
<a href="#">7:58:26 PM</a>	C.B. Dormire	Discussion.
<a href="#">8:03:40 PM</a>	Greg Sullivan	Discussion. He gave two handouts one titled No Adverse Impact and the other a Memo from Judy Noreen of the Planning Department.
<a href="#">8:06:28 PM</a>	Greg Sullivan	If a Board member would like to attend a conference, they should approach the Board at a meeting to request funding.
<a href="#">8:12:18 PM</a>	Kerry White	Reminder that members can get travel reimbursed. Ask Judy Noreen in the Planning Department.
<a href="#">8:14:57 PM</a>	Kerry White	Adjourned.

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